Case 5:19-cr-00247 Document 126 Filed 05/13/21 Page 1 of 40 PageID #: 833

#### **SECTION I - CONTACT INFORMATION**

PETITIONER INFORMATION				
Petitioner/Contact Name: (Last, First)				
Johns, Robert L.				
Business/Institution Name: (if applicable)	Prisoner ID: (if applicable)			
Chapter 7 Trustee for BK Estate of N. Cochran 19-50122				
Address: (Include Street, City, State, and Zip Code)				
808 Greenbrier Street				
Charleston, WI 25311				
Social Security Number/Tax Identification Number: (Enter N/	'A if you do not have one)			
XX-XXX1146				
Phone: (optional)	Email: (optional)			
304-720-2300				
ATTORNEY INFORMATI	ON (if applicable)			
Attorney Name: (Last, First)				
Blickenstaff, Brian				
Attorney Title:				
Firm Name: (if applicable)				
Turner & Johns, PLLC				
Attorney Address: (Include Street, City, State, and Zip Code)				
808 Greenbrier Street				
Charleston, WV 25311				
Are you an attorney filing this petition on behalf of your clie	nt? X Yes No			
ttorney Phone: (optional)  Attorney Email: (optional)				
04-720-2300 bblickenstaff@turnerjohns.com				

If any of this information changes, you are responsible for notifying the agency of the new information.





212C-32A-6DD-9FD 03/25/2021

#### **SECTION II - ASSET LIST**

You must identify your role for each asset in your petition. Please review the role definitions below.

	ROLE INFORMATION (multiple roles may apply to each asset)
Owner	The person in whom primary title is vested or whose interest is manifested by the actual and beneficial use of the property, even though the title is vested in another. A victim of an offense, as defined in this section, may also be an owner if he or she has a present legally cognizable ownership interest in the property forfeited. A nominal owner of property will not be treated as its true owner if he or she is not its beneficial owner.
Victim	A person who has incurred a pecuniary loss as a direct result of the commission of the offense underlying a forfeiture. A drug user is not considered a victim of a drug trafficking offense under this definition. A victim does not include one who acquires a right to sue the perpetrator of the criminal offense for any loss by assignment, subrogation, inheritance or otherwise from the actual victim, unless that person has acquired an actual ownership interest in the forfeited property; provided however, that if a victim has received compensation from insurance or any other source with respect to a pecuniary loss, remission may be granted to the third party who provided the compensation, up to the amount of the victim's pecuniary loss.
Lienholder	A creditor whose claim or debt is secured by a specific right to obtain satisfaction against the particular property subject to forfeiture. A lien creditor qualifies as a lienholder if the lien:  (1) Was established by operation of law or contract;  (2) Was created as a result of an exchange of money, goods, or services; and  (3) Is perfected against the specific property forfeited for which remission or mitigation is sought (e.g., a real estate mortgage; a mechanic's lien).

Identify the asset ID and asset description for each asset you are petitioning and indicate your role as a petitioner for each asset. You may select one or more roles.

#	Asset ID	Asset Description	Owner	Victim	Lienholder
1	19-USS-000250	Sgl Family Rsdntl Lot in Dvlped Subdvsn at 433 4-H Lake Drive - Value = \$252,900.00, SN: **** seized by the USA on July 23, 2019 in Daniels, WV.	X		
2	19-USS-000362	Sgl Family Housing Unit at 219 N. Eisenhower Drive - Value = \$66,000.00, SN: **** seized by the USA on June 25, 2019 in Beckley, WV.	X		
3	19-USS-000363	Sgl Family Housing Unit at 210 Parkwood Drive - Value = \$138,000.00, SN: **** seized by the USA on June 25, 2019 in Beckley, WV.	X		
4	19-USS-000364	Judgment - Value = \$1,000,000.00, SN: ****	X		
5	19-USS-000365	Financial Instrument - Checking and Savings Accounts - Value = \$44,935.01, SN: ****6739 seized by the USA on July 1, 2019 in Daniels, WV.	X		
6	19-USS-000366	Vehicles - Passenger - 1965 Shelby Cobra sports car - Value = \$37,500.00 , VIN: ****1098 seized by the USA on June 25, 2019 in Daniels, WV.	X		
7	19-USS-000367	Other - Value = \$3,913.05, SN: ****8561 seized by the USA on June 25, 2019 in Daniels, WV.	X		
8	19-USS-000368	Other - Value = \$2,811.00, SN: **** seized by the USA on June 25, 2019 in Daniels, WV.	X		
9	19-USS-000369	Other - Value = \$5,486.36, SN: ****6654 seized by the USA on June 25, 2019 in Daniels, WV.	X		

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#	Asset ID	Asset Description	Owner	Victim	Lienholder
10	19-USS-000370	Vehicles - Other - 2018 Polaris Z18VFE92BU ATV - Value = \$24,584.70 , VIN: ****0893 seized by the USA on June 25, 2019 in Daniels, WV.	X		
11	19-USS-000371	Vehicles - Trailer - 2013 AFG BigT Trailer - Value = \$2,000.00 , VIN: ****4992 seized by the USA on June 25, 2019 in Daniels, WV.	X		
12	19-USS-000372	Vehicles - Recreational - 2017 Yamaha Timberwolf ATV - Value = \$3,000.00 , VIN: ****6235 seized by the USA on June 25, 2019 in Daniels, WV.	X		
13	19-USS-000376	Vehicles - Sport Utility Vehicle - 2017 Honda Rubicon ATV - Value = \$7,523.71 , VIN: ****1152 seized by the USA on June 25, 2019 in Daniels, WV.	X		
14	19-USS-000377	Jewelry/Precs Item - Value = \$14,572.21, SN: **** seized by the USA on June 25, 2019 in Daniels, WV.	X		
15	19-USS-000378	Vehicles - Sport Utility Vehicle - 2000 Toyota 4Runner SUV - Value = \$39,731.65, VIN: ****9828 seized by the USA on June 25, 2019 in Shady Spring, WV.	X		
16	19-USS-000379	Vehicles - Truck - 2008 Dodge Ram 2500 - Value = \$1.00, VIN: ****3447 seized by the USA on June 25, 2019 in Daniels, WV.	X		
17	19-USS-000380	Vehicles - Trailer - Value = \$1.00 , VIN: **** seized by the USA on June 25, 2019 in Daniels, WV.	X		

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#### **SECTION III - INTEREST IN PROPERTY**

Provide additional information for the assets where you have identified yourself as the owner and/or lienholder. If you are petitioning for multiple assets and the responses are not the same for each asset, please print out multiple copies of this page to submit with the petition and indicate which assets apply to each page. If you have documentation that supports vour interest in the petitioned assets (bill of sale, retail installment agreements, contracts, titles or mortgages) please include copies of the documents with the submission of the petition.

	INTEREST IN PROPERTY INFORMATION			
Asset ID	Asset Description			
19-USS-000250	Sgl Family Rsdntl Lot in Dvlped Subdvsn at 433 4-H Lake Drive - Value = \$252,900.00, SN: **** seized by the USA on July 23, 2019 in Daniels, WV.			
19-USS-000362	Sgl Family Housing Unit at 219 N. Eisenhower Drive - Value = \$66,000.00, SN: **** seized by the USA on June 25, 2019 in Beckley, WV.			
19-USS-000363	Sgl Family Housing Unit at 210 Parkwood Drive - Value = \$138,000.00, SN: **** seized by the USA on June 25, 2019 in Beckley, WV.			
19-USS-000364	Judgment - Value = \$1,000,000.00, SN: ****			
19-USS-000365	Financial Instrument - Checking and Savings Accounts - Value = \$44,935.01, SN: ****6739 seized by the USA on July 1, 2019 in Daniels, WV.			
19-USS-000366	Vehicles - Passenger - 1965 Shelby Cobra sports car - Value = \$37,500.00 , VIN: ****1098 seized by the USA on June 25, 2019 in Daniels, WV.			
19-USS-000367	Other - Value = \$3,913.05, SN: ****8561 seized by the USA on June 25, 2019 in Daniels, WV.			
19-USS-000368	Other - Value = \$2,811.00, SN: **** seized by the USA on June 25, 2019 in Daniels, WV.			
19-USS-000369	Other - Value = \$5,486.36, SN: ****6654 seized by the USA on June 25, 2019 in Daniels, WV.			
19-USS-000370	Vehicles - Other - 2018 Polaris Z18VFE92BU ATV - Value = \$24,584.70 , VIN: ****0893 seized by the USA on June 25, 2019 in Daniels, WV.			
19-USS-000371	Vehicles - Trailer - 2013 AFG BigT Trailer - Value = \$2,000.00 , VIN: ****4992 seized by the USA on June 25, 2019 in Daniels, WV.			
19-USS-000372	Vehicles - Recreational - 2017 Yamaha Timberwolf ATV - Value = \$3,000.00 , VIN: ****6235 seized by the USA on June 25, 2019 in Daniels, WV.			
19-USS-000376	Vehicles - Sport Utility Vehicle - 2017 Honda Rubicon ATV - Value = \$7,523.71 , VIN: ****1152 seized by the USA on June 25, 2019 in Daniels, WV.			
19-USS-000377	Jewelry/Precs Item - Value = \$14,572.21, SN: **** seized by the USA on June 25, 2019 in Daniels, WV.			
19-USS-000378	Vehicles - Sport Utility Vehicle - 2000 Toyota 4Runner SUV - Value = \$39,731.65 , VIN: ****9828 seized by the USA on June 25, 2019 in Shady Spring, WV.			
19-USS-000379	Vehicles - Truck - 2008 Dodge Ram 2500 - Value = \$1.00 , VIN: ****3447 seized by the USA on June 25, 2019 in Daniels, WV.			
19-USS-000380	Vehicles - Trailer - Value = \$1.00 , VIN: **** seized by the USA on June 25, 2019 in Daniels, WV.			

In the space below, please explain why you have a valid, good faith, and legally recognizable interest in the asset(s) as an owner or lienholder:

On July 24, 2019, Natalie Cochran filed for Chapter 7 Bankruptcy Protection the United States Bankruptcy Court for the Southern District of West Virginia. On July 25, 2019, Arthur M. Standish was appointed as Chapter 7 Trustee, but later resigned and Robert L. Johns (the "Trustee") was appointed as Trustee. Exhibit A. On August 9, 2019. U.S.C. 541, "The commencement of a case under section 301, 302, or 303 of this title creates an estate. Such estate is comprised of all the following property, wherever located and by whomever held: (1) Except as provided in subsections (b) and (c)(2)

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#### **SECTION - INTEREST IN PROPERTY**

of this section, all legal or equitable interests of the debtor in property as of the commencement of the case." 11 U.S.C. § 541 (2019). On September 9, 2019, a 341 Meeting of Creditors was held and as a result of that meeting, the Trustee sent out Notice of Assets to creditor and interested parties. Exhibit B. To date, claims filed in the case total \$ 6,828,245.86, and includes traditional creditors, government entities and private individuals. Exhibit C. On November 14, 2019, the Trustee caused Tactical Solutions Group, LLC and Technology Management Solutions, LLC, wholly owned West Virginia limited liability companies filed for bankruptcy at the direction of the Trustee. Exhibit D, E. On November 18, 2020, Natalie Cochran filed an agreement to waive any discharge of debts and obligations afforded her under the bankruptcy code. Exhibit F.

Select the reason why you are petitioning for remission and/or mitigation of the asset(s)? X I am an innocent owner and I did not know of the conduct giving rise to the forfeiture OR I am an innocent owner and upon learning of the conduct giving rise to the forfeiture, I did all that reasonably could be expected under the circumstance to terminate such use of the property. I was a bona fide purchaser or seller of the forfeited property for value, AND I did not know and was without cause to believe that the property was subject to forfeiture at the time I acquired my interest in the property. None of the above. I am only seeking mitigation. In the space below, please explain the reason for filing a petition. The bankruptcy process is uniquely suited to liquidate property on behalf of creditors. As stated previously, creditor claims have already been filed in the bankruptcy case. Exhibit C. The Trustee through the power of sale will be able to turn the property subject to seizure into assets that will provide benefit to both creditor and victims of Natalie Cochran and provide a greater recovery than traditional liquidation through forced sales. In the event that the ruling official determines that I do not qualify for remission of the property, I hereby request mitigation of the forfeiture to avoid extreme hardship. YES NO X In support of my request, I would like the ruling official to consider the following extenuating circumstances:

In the space below, please list any documents you are including in support of your interest in the asset(s). If none are included, please explain why.

<sup>\*</sup> Exhibits A - F - Cochran, N Petition 03-25-2021.pdf

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# IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA

In Re:

NATALIE PAIGE COCHRAN,

Case No. 5:19-bk-50122

Debtor.

Chapter 7

# SUBSTITUTION AND APPOINTMENT OF INTERIM TRUSTEE AND DESIGNATION OF REQUIRED BOND

The previously appointed interim Trustee, having declined to accept or having resigned the appointment, or the venue having been changed, **ROBERT L. JOHNS** is hereby appointed Interim Trustee for the estate(s) of the above named debtor(s). Unless a trustee is elected at the meeting of creditors to be called pursuant to United States Code Title 11 § 341, in the above-referenced case, the Interim Trustee shall serve as trustee.

This case will be covered by a blanket bond which has been authorized for this Interim Trustee by the United States Trustee and which is on file with the Court.

Dated: August 9, 2019

Respectfully submitted,

JOHN P. FITZGERALD, III ACTING UNITED STATES TRUSTEE By Counsel

/s/Debra A. Wertman

Debra A. Wertman WV Bar #3987 2025 United States Courthouse 300 Virginia Street East Charleston WV 25301(304) 347-3400

EXHIBIT
A

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Form ntcfclm

#### UNITED STATES BANKRUPTCY COURT Southern District of West Virginia

In Natalie Paige Cochran

Re: Debtor

Case No.: 5:19-bk-50122

Chapter: 7

# NOTICE TO CREDITORS AND OTHER PARTIES IN INTEREST OF THE NEED TO FILE CLAIMS

Notice is hereby given that:

It having appeared from the schedules of the Debtor(s) at the time of filing that there was no estate from which any dividend could be paid to creditors, the notice to creditors advised that it was unnecessary for any creditor to file his claim at that time.

It appearing subsequently that there is an estate from which a dividend to creditors may be paid, creditors must now file claims in order to share in any distribution from the estate. CLAIMS MUST BE FILED ON OR BEFORE December 8, 2019.

A Proof of Claim form ("Official Form B 410") can be obtained at the United States Courts Web site: (http://www.uscourts.gov/FormsAndFees/Forms/BankruptcyForms.aspx) or you can obtain one at any bankruptcy clerk's office.

Claims which are not filed on or before the above date will not be allowed, except as otherwise provided by law. A claim may be filed, either electronically or by paper in the Office of the Clerk of Bankruptcy Court, Room 3200 Robert C. Byrd Courthouse, 300 Virginia Street East, Charleston, West Virginia, 25301, on an official form prescribed for a proof of claim.

Creditors who have previously filed a claim in this case need not file again.

Creditors who have filed a secured claim will be treated as though their collateral fully satisfies their claim, unless an amended claim showing any unsecured balance is filed, along with an accounting of the disposition of their collateral and an accounting of any funds received from such disposition.

Date of Issuance: September 10, 2019

Matthew J. Hayes, Clerk

By

Deputy Clerk

EXHIBIT

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#### **Notice Recipients**

District/Off: 0425-5

User: admin

Date Created: 09/10/2019

Case: 5:19-bk-50122

Form ID: ntcfclm

Total: 111

Recipients of Notice of Electronic Filing: ustpregion04.ct.ecf@usdoj.gov United States Trustee ust rjohns@turnerjohns.com Robert L. Johns tr janet.holbrook@dinsmore.com Janet Smith Holbrook aty jchincheck@bowlesrice.com Julia A. Chincheck aty Michael R. Proctor Paul W. Roop, II Robert L. Johns mproctor@bowlesrice.com aty bankruptcy@rooplawoffice.com aty rjohns@turnerjohns.com aty robertdunlapesq@aol.com Robert P. Dunlap, Esquire, PLLC aty selliott@lgcr.com Spencer D. Elliott aty Zachary J. Rosencrance zrosencrance@bowlesrice.com aty

TOTAL: 10

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Recipients submitted to the BNC (Bankruptcy Noticing Center):
                Natalie Paige Cochran
                                                    PO Box 782
                                                                            Daniels, WV 25832-0782
                                                                                            Lewis Glasser PLLC, 300 Summers Street,
                                                                                                                                                         300
                                                         c/o Spencer D. Elliott
                Last Chance Funding, Inc.
cr
                                                          Charleston, WV 25301 UNITED STATES
                Summers Street, Suite 700
Daniel L Foley 203 I
First Community Bank
                                                                            Beckley, WV 25801
Bluefield, VA 24605-0989
                                           203 Brookshire Lane
cr
                                                     PO Box 989
cr
                                                                           101 South Queen Street
WV P.O. Box 1713
                                                                                                                 Martinsburg, WV 25401
                Nicola D. Smith
                                            Bowles Rice LLP
aty
                                                                                                                   Charleston, WV 25326-1713
                                                     Southern District WV
                                                                           ruptcy Unit P.O. Box 1/13 Charlesto cruptcy Unit P.O. Box 766 Ch. 61047 Harrisburg, PA 17106–1047 61047 Harrisburg, PA 17106–1047 Beckley, WV 25801–9776 Beckley, WV 25801–9776 1 Ste C. Uniontown OH 44695 7761
                United States Attorney
smg
                                                                Bankruptcy Unit
PO Box 61047
                                                                                                                          Charleston, WV 25323-0766
                WV Department of Tax & Revenue
smg
2677744
                AES / National Collegiate Trust
AES / National Collegiate Trust
AES / National Collegiate Trust
                                                                PO Box 61047
2678711
2681804
                                                                PO Box 61047
                                              201 Industrial Dr
2678710
                Acceptance Now
                                              201 Industrial Dr
2681803
                Acceptance Now
                American Med Systems
American Med Systems
                                                                                           Uniontown, OH 44685-7761
                                                      1519 Boettler Rd Ste C
2677745
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1519 Boettler Rd Ste C
1519 Boettler Rd Ste C
                                                                                           Uniontown, OH 44685–7761
Uniontown, OH 44685–7761
2678712
2681805
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                American Med Systems
                                        PO Box 45700
                                                                   Baltimore, MD 21297-5700
                CAMC HFS
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00 Baltimore, MD 21297-5700
00 Baltimore, MD 21297-5700
Newburgh, NY 12551
                                        PO Box 45700
2678713
                CAMC HFS
                CAMC HFS
CBHV
                                        PO Box 45700
2681806
                                 PO Box 831
2677749
                                                        Newburgh, NY 12551
Newburgh, NY 12551
Newburgh, NY 12551
Oli City of Industry, CA 91716-0501
Oli City of Industry, CA 91716-0501
City of Industry, CA 91716-0501
Carol Stream, IL 60197-6492
2678716
                CBHV
                                 PO Box 831
                CBHV
                                 PO Box 831
2681809
                Capital One
2677747
2678714
                                        PO Box 60501
                Capital One
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                Capital One
2681807
                Capital One
Capital One
                                        PO Box 6492
2677748
2678715
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                                        PO Box 6492
                                                                Carol Stream, IL 60197–6492
Carol Stream, IL 60197–6492
10 Beckley, WV 25801–5342
Philadelphia, PA 19176–0166
Philadelphia, PA 19176–0166
                Capital One
                                        PO Box 6492
2681808
2678717
                Chase Bank
                                        500 Neville St # 600
2681810
                                        500 Neville St # 600
                Chase Bank
                                     PO Box 70166
PO Box 70166
2677750
                Citi Cards
2678718
2681811
                Citi Cards
                                                                Philadelphia, PA 19176-0166
                Citi Cards
                                     PO Box 70166
                                                                                            Belfast, ME 04915-4033
                                                                 PO Box 14000
                Community Health Systems, Inc
2677751
                                                                                            Belfast, ME 04915-4033
2678719
2681812
                Community Health Systems, Inc
Community Health Systems, Inc
                                                                 PO Box 14000
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                                                                                            Belfast, ME 04915-4033
                                                                                                                      Fort Washington, PA
                                                                                500 Virginia Dr Ste 514
2677752
                Community Health Transworld Systems, Inc
                 19034-2707
                                                                                                                      Fort Washington, PA
                Community Health Transworld Systems, Inc
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2678720
                Community Health Transworld Systems, Inc
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                                                                                500 Virginia Dr Ste 514
2681813
                 19034-2707
2677753
                Discover Card
                                           PO Box 6103
                                                                    Carol Stream, IL 60197-6103
                                                                   Carol Stream, IL 60197–6103
Carol Stream, IL 60197–6103
Durham, NC 27705–4699
                                           PO Box 6103
2678721
                Discover Card
2681814
2677754
                Discover Card
                                           PO Box 6103
                Duke Health
                                         2301 Erwin Rd
                                                                   Durham, NC 27705–4699

Durham, NC 27705–4699

Durham, NC 27705–4699

Dr Daniels, WV 25832–9351

Dr Daniels, WV 25832–9351
2678722
                Duke Health
                                         2301 Erwin Rd
2681815
2677755
                                         2301 Erwin Rd
                Duke Health
                                                     1220 Ritter Dr
                 First Community Bank
2678723
                First Community Bank
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                First Community Bank
First Community Bank2
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2681816
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2681817
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Notice to File Claim: Notice Recipients
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2678726
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2681819
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2677760
                Health Team Critical Care Transport
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Health Team Critical Care Transport
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2678728
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2681821
                                                                                   Cincinnati, OH 45274-0023
Cincinnati, OH 45274-0023
                                                        PO Box 740023
                Healthcare Alliance, Inc.
2677761
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2678729
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2681822
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                Knoxville TVA Employee Credit Union
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2681823
                                                                      Burlington, NC 27216–2240
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                LCA Collections
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2681824
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2677763
                LCF Group
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                                                                                         Charlotte, NC 28289–6194
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Charlotte, NC 28289–6194
                                                             PO Box 896194
2677764
                 Medstream Anesthesia PLLC
                                                             PO Box 896194
2678732
                 Medstream Anesthesia PLLC
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                                                             PO Box 896194
2681826
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                                                                                            Carol Stream, IL 60197-5209
2677765
                 Mercedes Benz Financial Services
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2678733
                 Mercedes Benz Financial Services
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                Mercedes Benz Financial Services
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2681827
                                                                                   Lewisburg, WV 24901–1454
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Cincinnati, OH 45263–0938
2677766
                 Premier Bankcard
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                 Raleigh General Hospital
                                                         PO Box 630938
2677767
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2678735
                 Raleigh General Hospital
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2681829
                 Raleigh General Hospital
                Raleigh Radiology, Inc.
                                                      PO Box 744098
                                                                                   Atlanta, GA 30374-4098
2677768
                                                      PO Box 744098
PO Box 744098
                                                                                  Atlanta, GA 30374-4098
2678736
                 Raleigh Radiology, Inc.
                                                                                Atlanta, GA 30374-4098
Atlanta, GA 30374-4098
Beckley, WV 25801-4612
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Sheriff of Raleigh County
Sheriff of Raleigh County
2681830
                                                         215 Main St
2677769
                                                         215 Main St
2678737
2681831
2678738
                Sheriff of Raleigh County
Steptoe & Johnson PLLC
                                                         215 Main St
                                                                                Bridgeport, WV 26330-0247
                                                         PO Box 247
                                                                     47 Bridgeport, WV 26330-0247
47 Bridgeport, WV 26330-0247
Rd Beckley, WV 25801-2611
Rd Beckley, WV 25801-2611
Rd Beckley, WV 25801-2611
City of Industry, CA 91716-0022
City of Industry, CA 91716-0022
City of Industry, CA 91716-0022
2681832
                 Steptoe & Johnson PLLC
                                                         PO Box 247
2677770
2678739
                Sunset Memorial Park
Sunset Memorial Park
                                                     1925 Harper Rd
                                                     1925 Harper Rd
2681833
                 Sunset Memorial Park
                                                     1925 Harper Rd
                                           PO Box 60022
                 TRS Recovery
2677771
                                           PO Box 60022
2678740
                 TRS Recovery
                 TRS Recovery
                                           PO Box 60022
2681834
                US Department of Education / GLELSI
                                                                                                             Madison, WI 53704-3121
                                                                          2401 International Ln
2677772
                                                                                                             Madison, WI 53704-3121
                                                                          2401 International Ln
2678741
                 US Department of Education / GLELSI
                 US Department of Education / GLELSI
                                                                                                             Madison, WI 53704-3121
                                                                          2401 International Ln
2681835
```

**TOTAL: 101** 

## Southern District of West Virginia Claims Register

5:19-bk-50122 Natalie Paige Cochran

Chapter: 7

Judge: Paul M. Black

Office: Beckle	ey Last Date	to file claims:		
Trustee: Robert L. Johns Last Date to file (Govt):				
Creditor: (2686215) Daniel Foley, DDS c/o Roop Law Office, LC PO Box 1145 Beckley, WV 25802-1145	Claim No: 1 Original Filed Date: 09/16/2019 Original Entered Date: 09/16/2019	Status: Filed by: CR Entered by: Paul W. Modified:	Roop, II	
Amount claimed: \$50000.00				
History:   Details   1-1   09/16/2019   Claim #1   Paul)	filed by Daniel Foley, DDS,	Amount claimed: \$50	000.00 (Roop,	
Description:				
Remarks:				
Creditor: (2677769) Sheriff of Raleigh County 215 Main St Beckley, WV 25801-4612	Claim No: 2 Original Filed Date: 09/17/2019 Original Entered Date: 09/17/2019	Status: Filed by: CR Entered by: Modified:		
Amount claimed: \$2695.14				
(admin)	filed by Sheriff of Raleigh Co	ounty, Amount claime	ed: \$2695.14	
Description:				
Remarks:				
Creditor: (2686789) Discover Bank Discover Products Inc	Claim No: 3 Original Filed Date: 09/20/2019 Original Entered	Status: Filed by: CR Entered by: Lisa Gai Modified:	rbrandt	
History:    Details   3-1   09/20/2019   Claim #3 filed by Discover Bank, Amount claimed: \$8954.07 (Garbrandt, Lisa)				
Description:			EXHIBIT	
Remarks:				

PO Box 3025 New Albany, OH 43054-3025	Date: 09/20/2019				
Amount claimed: \$8954.07					
History:					
	filed by Discover Bank, Amo	ount claimed: \$8954.07 (Garbrandt, Lisa)			
Description:					
Remarks:					
Creditor: (2677769) Sheriff of Raleigh County 215 Main St Beckley, WV 25801-4612	Claim No: 4 Original Filed Date: 09/24/2019 Original Entered Date: 09/24/2019	Status: Filed by: CR Entered by: Modified:			
Amount claimed: \$7634.30					
History:					
Details 4-1 09/24/2019 Claim #4 (admin)	filed by Sheriff of Raleigh Co	ounty, Amount claimed: \$7634.30			
Description:					
Remarks:					
Creditor: (2687399) Capital One Bank (USA), N.A. by American InfoSource as agent PO Box 71083 Charlotte, NC 28272-1083	Capital One Bank (USA), N.A.  by American InfoSource as agent PO Box 71083  Original Filed Date: 09/24/2019 Original Entered  Filed by: CR Entered by: Ashley Boswell Modified:				
Amount claimed: \$788.45					
History:					
<u>Details</u> <u>5-1</u> 09/24/2019 Claim #5 (Boswell,		JSA), N.A., Amount claimed: \$788.45			
Description:					
Remarks:					
Creditor: (2687550) UNITED STATES DEPARTMENT OF EDUCATION CLAIMS FILING UNIT PO BOX 8973 MADISON, WI 53708-8973  Claim No: 6 Original Filed Date: 09/25/2019 Date: 09/25/2019  Claim No: 6 Original Filed Date: 09/25/2019  Modified:  Modified:					
History:					
Details 09/25/2019 Claim #6 filed by UNITED STATES DEPARTMENT OF EDUCATION, Amount claimed: \$125189.91 (admin)					
Description:					
	digits):1146	Remarks: (6-1) Account Number (last 4 digits):1146			

Amount  claimed:  \$125189.91				
History:				
	filed by UNITED STATES D laimed: \$125189.91 (admin)	EPARTMENT OF EDUCATION,		
Description:				
Remarks: (6-1) Account Number (last 4 d	ligits):1146			
Creditor: (2687561) Raleigh General Hospital Resurgent Capital Services PO Box 1927 Greenville, SC 29602	Claim No: 7 Original Filed Date: 09/25/2019 Original Entered Date: 09/25/2019	Status: Filed by: CR Entered by: David Lamb Modified:		
Amount claimed: \$11514.10 Secured claimed: \$0.00				
History:    Details		spital, Amount claimed: \$11514.10		
Description:				
Remarks:				
Creditor: (2687608) Last Chance Funding, Inc. c/o Spencer Elliott, Lewis Glasser P.O. Box 1746 Charleston WV 25326	Claim No: 8 Original Filed Date: 09/26/2019 Original Entered Date: 09/26/2019	Status: Filed by: CR Entered by: Spencer D. Elliott Modified:		
Amount claimed: \$454350.01				
History:				
Details 8-1 09/26/2019 Claim #8 (Elliott, St		ng, Inc., Amount claimed: \$454350.01		
Description:				
Remarks:				
Creditor: (2687673) GSR, LLC dba The Resort at Glade Springs 255 Resort Drive Daniels, WV 25832  Claim No: 9 Original Filed Date: 09/25/2019 Original Entered Date: 09/26/2019  Status: Filed by: CR Entered by: bjh Modified:				
History:  Details 9-1 09/25/2019 Claim #9 filed by GSR, LLC dba The Resort at Glade Springs, Amount claimed: \$5245.07 (bjh)				
Description: (9-1) Goods sold, services p	erformed, membership dues	S		
Remarks:				

Amount  alaimad:  \$5245.07		I	
Amount claimed: \$5245.07			
History:		S. Hat Olada Coriogo Amount	
	filed by GSR, LLC dba The I \$5245.07 (bjh)	Resort at Glade Springs, Amount	
Description: (9-1) Goods sold, services po		3	
Remarks:	= Horrica, morrisoromp acco	,	
Remarks.			
Creditor: (2687780) West Virginia State Tax Department Bankruptcy Unit P.O. Box 766 Charleston, WV 25323-0766	Claim No: 10 Original Filed Date: 09/27/2019 Original Entered Date: 09/27/2019	Status: Filed by: CR Entered by: Eric M. Wilson Modified:	
Amount claimed: \$23442.97 Priority claimed: \$18750.81			
History:			
Details 10-1 09/27/2019 Claim #10 \$23442.9	) filed by West Virginia State 7 (Wilson, Eric)	e Tax Department, Amount claimed:	
Description:			
Remarks:			
Creditor: (2688055) First Community Bank 29 College Drive, PO Box 989 Bluefield, VA 24605	Claim No: 11 Original Filed Date: 10/01/2019 Original Entered Date: 10/01/2019	Status: Filed by: CR Entered by: Zachary J. Rosencrance Modified:	
Amount   claimed:   \$262383.23			
History:			
(Rosencra	ance, Zachary)	ank, Amount claimed: \$262383.23	
Description: (11-1) Loan secured by Dee	d of Trust.		
Remarks:			
[	1	1/2	
Creditor: (2688055) First Community Bank 29 College Drive, PO Box 989 Bluefield, VA 24605	Claim No: 12 Original Filed Date: 10/01/2019 Original Entered Date: 10/01/2019	Status: Filed by: CR Entered by: Zachary J. Rosencrance Modified:	
History:    Details   12-1   10/01/2019   Claim #12 filed by First Community Bank, Amount claimed: \$15846.43   (Rosencrance, Zachary)			
Description: (12-1) Loan secured by vehi	cle.		
Remarks:			

TI.					
Amount claimed: \$15846.43					
Secured claimed: \$15846.43					
Llistani					
History:   Details     12-1   10/01/2019   Claim #12	2 filed by First Community B	ank, Amount claimed: \$15846.43			
	ance, Zachary)				
Description: (12-1) Loan secured by vehi	cle.				
Remarks:					
Creditor: (2689895)	Claim No: 13	Status:			
AmeriCredit Financial Services, Inc.	Original Filed Date: 10/11/2019	Filed by: CR Entered by: Mandy Youngblood			
P O Box 183853	Original Entered	Modified:			
Arlington, TX 76096	Date: 10/11/2019				
Amount   claimed:   \$83903.68	IL				
Secured claimed: \$79732.00					
Cedared Statistical (7-07-02.00)					
History:	0 (I) A (O (I) E	i 10 minut la companya de imagela			
	8 (Youngblood, Mandy)	cial Services, Inc., Amount claimed:			
Description: (13-1) 2019 GMC YUKON #	1790				
Remarks:					
	1	IF.			
Creditor: (2690304) Steptoe & Johnson PLLC	Claim No: 14 Original Filed	Status: Filed by: CR			
P O Box 1588	Date: 10/15/2019	Entered by:			
Charleston, WV 25326	Original Entered Date: 10/15/2019	Modified:			
	Date. 10/15/2019				
Amount claimed: \$23304.27					
History:					
	4 filed by Steptoe & Johnsor	PLLC, Amount claimed: \$23304.27			
(admin)	(admin)				
Description:					
Remarks:					
	No				
Creditor: (2690935) Tennessee Department of Revenue	Claim No: 15 Original Filed	Status: Filed by: CR			
TDOR c/o Attorney General	Date: 10/21/2019				
History		II.			
History:    Details     15-1    10/21/2019    Claim #1	5 filed by Tennessee Depart	ment of Revenue, Amount claimed:			
\$984.89 (bjh)					
Description: (15-1) Taxes					
Remarks:					

Amount   Claimed:   \$984.89	PO Box 20207 Nashville, TN 37202-0207	Original Entered Date: 10/21/2019	Entered by: bjh Modified:			
Details						
Creditor: (2698203)	Details 10/21/2019 Claim #1: \$984.89		ment of Revenue, Amount claimed:			
Ashley Funding Services, LLC Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587  Amount   claimed: \$4.81						
Ashley Funding Services, LLC Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587  Amount   claimed: \$4.81						
History:   Details   16-1   12/04/2019   Claim #16 filed by Ashley Funding Services, LLC, Amount claimed: \$4.81     Description:   Remarks:   Claim No: 17   Original Filed Date: 12/04/2019   Original Entered Date: 12/04/2019   Original Entered Date: 12/04/2019     Amount   Claimed:   \$114.93     Secured   Claimed:   \$0.00       History:   Details   17-1   12/04/2019   Claim #17 filed by Ashley Funding Services, LLC, Amount claimed: \$114.93   Description:   Original Filed Date: 12/04/2019   Original Entered Date: 12/04/2019   O	Ashley Funding Services, LLC Resurgent Capital Services PO Box 10587	Original Filed Date: 12/04/2019 Original Entered	Filed by: CR Entered by: Stacie Rhoades			
Details   16-1   12/04/2019   Claim #16 filed by Ashley Funding Services, LLC, Amount claimed: \$4.81						
Creditor: (2698203) Ashley Funding Services, LLC Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587  Amount claimed: \$114.93 Secured claimed: \$0.00  History: Details 17-1 12/04/2019 Claim #17 filed by Ashley Funding Services, LLC, Amount claimed: \$114.93  Claim No: 17 Original Filed Date: 12/04/2019 Original Entered Date: 12/04/2019  Modified:  Filed by: CR Entered by: Stacie Rhoades Modified:  Filed by: CR Entered by: CR Entered by: Stacie Rhoades Modified:  Filed by: CR Entered by: CR Entered by: Stacie Rhoades Modified:  Filed by: CR Entered by: Stacie Rhoades Filed by: CR Entered by: Stacie Rhoades Filed by: CR Entered by	Details 16-1 12/04/2019 Claim #1		ervices, LLC, Amount claimed: \$4.81			
Creditor: (2698203) Ashley Funding Services, LLC Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587  Amount claimed: \$114.93 Secured claimed: \$0.00  History:  Details 17-1 12/04/2019 Claim #17 filed by Ashley Funding Services, LLC, Amount claimed: \$114.93  Description:	Description:					
Ashley Funding Services, LLC Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587  Amount claimed: \$114.93 Secured claimed: \$0.00  History: Details 17-1 12/04/2019 Claim #17 filed by Ashley Funding Services, LLC, Amount claimed: \$114.93  Description:	Remarks:	100				
Ashley Funding Services, LLC Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587  Amount claimed: \$114.93 Secured claimed: \$0.00  History: Details 17-1 12/04/2019 Claim #17 filed by Ashley Funding Services, LLC, Amount claimed: \$114.93  Description:						
Secured   claimed:   \$0.00	Ashley Funding Services, LLC Resurgent Capital Services PO Box 10587	Original Filed Date: 12/04/2019 Original Entered	Filed by: CR Entered by: Stacie Rhoades			
Details 17-1 12/04/2019 Claim #17 filed by Ashley Funding Services, LLC, Amount claimed: \$114.93  Description:						
	Details 17-1 12/04/2019 Claim #1	Details 17-1 12/04/2019 Claim #17 filed by Ashley Funding Services, LLC, Amount claimed: \$114.93				
I Damarka	Description: Remarks:					

Creditor: (2698295) History	Claim No: 18	Status:		
Edward and Donna Bolt	Original Filed	Filed by: AT		
211 Old Grandview Road	Date: 12/04/2019	Entered by: Laura Ashley Richmond		
Beaver, WV 25813	Original Entered	Modified:		
	Date: 12/04/2019			
Amount claimed: \$315408.59				
History:	O filed by Edward and Danne	Polt Amount alaimad: \$315408 59		
Details   18-1   12/04/2019   Claim #16   (Richmor		a Bolt, Amount claimed: \$315408.59		
		and froudulantly procured from the		
Description: (18-1) Money invested in Bu Creditors.	isinesses owned by Deptor a	and traudulently procured from the		
Remarks:				
Remarks.				
(2000 (20)	OL : N - 40	Otatus		
Creditor: (2698402)	Claim No: 19 Original Filed	Status: Filed by: CR		
Premier Bank, Inc. 1085 Washington St. E	Date: 12/05/2019	Entered by: Janet Smith Holbrook		
Lewisburg, WV 24901	Original Entered	Modified:		
Lewisburg, VVV 24301	Date: 12/05/2019	mouniou.		
Amount claimed: \$253935.01				
74Hourt Glaimed.   \$20000.01				
History:				
Details 19-1 12/05/2019 Claim #1	9 filed by Premier Bank, Inc.	, Amount claimed: \$253935.01		
(Holbrool	k, Janet)			
Description: (19-1) money loaned				
Remarks:				
Creditor: (2698583)	Claim No: 20	Status:		
Stark Design Group LLC	Original Filed	Filed by: CR		
310 Tilden Road	Date: 12/06/2019	Entered by: bjh		
Beaver, WV 25813	Original Entered	Modified:		
	Date: 12/06/2019			
Amount claimed: \$4560797.00				
History:				
Details 20-1 12/06/2019 Claim #20 filed by Stark Design Group LLC, Amount claimed: \$4560797.00				
[				
Description: (20-1) Monies toward contracts and services rendered				
Remarks:				
History:				
Details 21-1 12/06/2019 Claim #21 filed by Larry and Daphne Jessup, Amount claimed: \$229850.00				
Description: (21-1) Money loaned to the debtor				
Remarks:				

Claim No: 21 Status: Creditor: (2698653)Filed by: CR Original Filed Larry and Daphne Jessup Entered by: bjh Date: 12/06/2019 PO Box 246 Original Entered Modified: Daniels, WV 25832 Date: 12/09/2019 Amount claimed: \$229850.00 History: 12/06/2019 Claim #21 filed by Larry and Daphne Jessup, Amount claimed: \$229850.00 Details (bjh) Description: (21-1) Money loaned to the debtor Remarks: Claim No: 22 Status: Creditor: (2698584)Filed by: CR Original Filed Charles Hawley Entered by: bjh Date: 12/06/2019 282 Mont Phillips Road Modified: 12/09/2019 Shady Spring, WV 25918 Original Entered Date: 12/09/2019 Amount claimed: \$391899.00 History:

		Claim #22 filed by Charles Hawley, Amount claimed: \$391899.00 (bjh)
<u>61</u>	12/09/2019	*** Additional pages of cliam were located attached to Claim 21. Correction made to images on the claims register. *** Notice of Deficiency of Claim Number 22 Held by Charles Hawley. Transmitted to BNC with Instructions for Mailing. (bjh) Modified on 12/9/2019 (bjh).

Description: (22-1) Money Loaned to Debtor

Remarks:

#### Claims Register Summary

Case Name: Natalie Paige Cochran Case Number: 5:19-bk-50122

Chapter: 7

**Date Filed:** 07/24/2019 **Total Number Of Claims:** 22

Total Amount Claimed*	\$6828245.86
Total Amount Allowed*	

<sup>\*</sup>Includes general unsecured claims

The values are reflective of the data entered. Always refer to claim documents for actual amounts.

	Claimed	Allowed
Secured	\$357961.66	

Priority	\$19595.70	
Administrative		

PACER Service Center									
	Transaction Receipt								
	03/25/2021 11:34:33								
PACER Login:	rj0229:2623704:0	Client Code:							
Description:	Claims Register	Search Criteria:	5:19-bk-50122 Filed or Entered From: 1/1/1900 Filed or Entered To: 3/25/2021						
Billable Pages:	2	Cost:	0,20						

Case 5:19-bk-50193 Doc 1 Filed 11/14/19 Entered 11/14/19 10:25:26 Desc Main Document Page 1 of 6

- 19				I
Fill	in this information to ident	ify your case:		
Uni	ted States Bankruptcy Court	for the:		
so	UTHERN DISTRICT OF WES	ST VIRGINIA		
Cas	se number (if known)		Chapter <b>7</b>	
				☐ Check if this an amended filing
				anched iming
Of	ficial Form 201			
		on for Non-Individua	Is Filing for Bank	ruptcy 4/19
lf m	ore snace is needed, attach	a separate sheet to this form. On the top	of any additional pages, write the	debtor's name and case number (if known).
For	more information, a separa	te document, Instructions for Bankruptcy	<i>r Forms for Non-Individuals,</i> is ava	ilable.
1.	Debtor's name	Technology Management Solutions	s, LLC	
2.	All other names debtor used in the last 8 years			
	Include any assumed names, trade names and doing business as names			
3.	Debtor's federal Employer Identification Number (EIN)	46-3065076		
4.	Debtor's address	Principal place of business	Mailing addre business	ss, if different from principal place of
			Turner & Jol	nns, PLLC
		433 4h Lake Road		Street, Suite 200
		Daniels, WV 25832  Number, Street, City, State & ZIP Code	Charleston, P.O. Box, Num	ber, Street, City, State & ZIP Code
		Raleigh	Location of p	rincipal assets, if different from principal
		County	place of busin	
			Number, Stree	t, City, State & ZIP Code
5.	Debtor's website (URL)			
6.	Type of debtor	Corporation (including Limited Liability	Company (LLC) and Limited Liability	y Partnership (LLP))



☐ Partnership (excluding LLP)

☐ Other. Specify:

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Case 5:19-bk-50193	Doc 1	Filed 11/14/1	9 Entered 11/14/19 10:25:26	Desc Mai
		Document		

Technology Management Solutions, LLC

Debtor

Case number (if known)

	Name								
7.	Describe debtor's business	A. Check one:  Health Care Business (as defined in 11 U.S.C. § 101(27A))  Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  Railroad (as defined in 11 U.S.C. § 101(44))  Stockbroker (as defined in 11 U.S.C. § 101(53A))  Commodity Broker (as defined in 11 U.S.C. § 101(6))  Clearing Bank (as defined in 11 U.S.C. § 781(3))  None of the above  B. Check all that apply							
		☐ Tax-6	exempt ent	tity (as mpany	described in 26 U.S.C. , including hedge fund as defined in 15 U.S.C.	or pooled	(as defined in 15 U.S.C. §86	Oa-3)	
		C. NAIC See	S (North A	Americ v.uscou	an Industry Classification irts.gov/four-digit-nation	on Systen ial-assoc	n) 4-digit code that I ation-naics-codes.	pest describes debtor.	
8.	Under which chapter of the Bankruptcy Code is the debtor filing?	Check C	pter 7 pter 9 pter 11. <i>Ci</i>	heck a	are less than \$2,725,6 The debtor is a small I business debtor, attac statement, and federa procedure in 11 U.S.C A plan is being filed w Acceptances of the placcordance with 11 U. The debtor is required Exchange Commissio attachment to Volunta (Official Form 201A) w	pusiness h the mool income . § 1116( ith this per an were s S.C. § 11 to file pen according Petitio, with this for	unt subject to adjust debtor as defined in st recent balance st tax return or if all of 1)(B). etition. collicited prepetition 26(b). riodic reports (for eany to § 13 or 15(d) in for Non-Individual orm.	(excluding debts owed to in ment on 4/01/22 and every in 11 U.S.C. § 101(51D). If the neet, statement of operations these documents do not existence of the securities exchange is Filling for Bankruptcy under ecurities Exchange Act of 19	a years after that). e debtor is a small s, cash-flow st, follow the  creditors, in the Securities and Act of 1934. File the r Chapter 11
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years?  If more than 2 cases, attach a	■ No.							
	separate list.		District District			When		0	
10.	Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?	□ No ■ Yes.	1						
	List all cases. If more than 1, attach a separate list		Debtor		alie Paige Cochran			Relationship	Member
			District		thern District of t Virginia	When	7/24/19	Case number, if known	19-50122
-									

Entered 11/14/19 10:25:26 Desc Main Filed 11/14/19 Doc 1 Case 5:19-bk-50193 Document Page 3 of 6 Case number (if known) **Technology Management Solutions, LLC** Debtor 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. real property or personal ☐ Yes. property that needs Why does the property need immediate attention? (Check all that apply.) immediate attention?  $\square$  It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard?  $\hfill \square$  It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? ☐ No Insurance agency ☐ Yes. Contact name Phone Statistical and administrative information Debtor's estimation of 13. available funds Funds will be available for distribution to unsecured creditors.  $\square$  After any administrative expenses are paid, no funds will be available to unsecured creditors. **1** 25,001-50,000 14. Estimated number of **1**,000-5,000 1-49 creditors **50.001-100.000 5001-10,000** □ 50-99 □ 10,001-25,000 ☐ More than 100,000 □ 100-199 200-999 15. Estimated Assets □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion **\$0 - \$50,000** □ \$1,000,000,001 - \$10 billion □ \$10.000.001 - \$50 million □ \$50,001 - \$100,000 □ \$10,000,000,001 - \$50 billion □ \$50,000,001 - \$100 million □ \$100,001 - \$500,000

□ \$100,000,001 - \$500 million

□ \$1,000,001 - \$10 million

□ \$10,000,001 - \$50 million

□ \$50,000,001 - \$100 million

□ \$100,000,001 - \$500 million

☐ More than \$50 billion

☐ More than \$50 billion

□ \$500,000,001 - \$1 billion

□ \$1,000,000,001 - \$10 billion

□ \$10,000,000,001 - \$50 billion

□ \$500,001 - \$1 million

■ \$50.001 - \$100,000

\$100,001 - \$500,000

□ \$500,001 - \$1 million

□ \$0 - \$50,000

16. Estimated liabilities

Entered 11/14/19 10:25:26 Desc Main Filed 11/14/19 Doc 1 Case 5:19-bk-50193 Page 4 of 6 Document Case number (if known) **Technology Management Solutions, LLC** Debtor Request for Relief, Declaration, and Signatures WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. 17. Declaration and signature The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. of authorized representative of debtor I have been authorized to file this petition on behalf of the debtor. I have examined the information in this petition and have a reasonable belief that the information is true and correct. I declare under penalty of perjury that the foregoing is true and correct. November 14, 2019 Executed on MM / DD / YYYY Robert L. Johns X /s/ Robert L. Johns Printed name Signature of authorized representative of debtor Member per to Court Order (Dckt # 59, Title Case No. 19-50122) Date November 14, 2019 X /s/ Brian R. Blickenstaff 18. Signature of attorney MM / DD / YYYY Signature of attorney for debtor Brian R. Blickenstaff 9449 Printed name Turner & Johns, PLLC Firm name 216 Brooks Street Suite 200 Charleston, WV 25301 Number, Street, City, State & ZIP Code 304-720-2300 Email address Contact phone 9449 WV Bar number and State

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Case 5:19-cr-00247

Document 126

Case 5:19-bk-50193 Doc 1 Filed 11/14/19 Entered 11/14/19 10:25:26 Desc Main Document Page 5 of 6

Last Chance Funding, Inc. 411 Hempstead Turnpike Suite 101
West Hempstead, NY 11582

Spencer Elliot Lewis Glasser, PLLC P.O. BOx 1746 Charleston, WV 25326

Case 5:19-bk-50193 Doc 1 Filed 11/14/19 Entered 11/14/19 10:25:26 Desc Main Document Page 6 of 6

## United States Bankruptcy Court Southern District of West Virginia

In re	Technology Management Solutions, LL	С		Case No.	
	, , , , , , , , , , , , , , , , , , , ,	I	Debtor(s)	Chapter	7
				818182 80	
	CORPORATE C	)WNERSHIP	STATEMENT	(RULE 7007.1)	
ecusal	nt to Federal Rule of Bankruptcy Proced, the undersigned counsel for <u>Technology</u> following is a (are) corporation(s), other more of any class of the corporation's(s):	ogy Manageme er than the deb	ent Solutions, LLO otor or a governm	in the above c nental unit, that d	aptioned action, certifies irectly or indirectly own(s)
■ Non	e [Check if applicable]				
_ 11011	e teneen y approxima				
Novem	nber 14, 2019	/s/ Brian R. Bl	lickenstaff		
Date		Brian R. Blick	censtaff 9449		
Duto		Signature of	Attorney or Litis	gant	
				nagement Solutio	ns, LLC
		Turner & John			
			treet		
		216 Brooks S Suite 200			

Charleston, WV 25301

304-720-2300 Fax:304-720-2311

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E:III	in this information to ident	ify your oaco			
FIII	in this information to ident	ny your case.	<b>4.</b> 14. 14. 14. 15. 15. 15. 15. 15. 15. 15. 15. 15. 15		
Uni	ited States Bankruptcy Court	for the:			
so	UTHERN DISTRICT OF WES	ST VIRGINIA			
Cas	se number (if known)	Ch	apter <b>7</b>	☐ Check if this an amended filing	
V		on for Non-Individuals			
lf m For	ore space is needed, attach more information, a separa	n a separate sheet to this form. On the top of te document, <i>Instructions for Bankruptcy F</i>	i any additional pages, write the orms for Non-Individuals, is avai	debtor's name and case number (if known). lable.	
1.	Debtor's name	Tactical Solutions Group, LLC			
2.	All other names debtor used in the last 8 years				
	Include any assumed names, trade names and doing business as names				
3.	Debtor's federal Employer Identification Number (EIN)	82-2913627			
4.	Debtor's address	Principal place of business	Mailing addres business	s, if different from principal place of	
		219 North Eisenhower Drive Beckley, WV 25801	Charleston, V	Street, Suite 200 NV 25301	
		Number, Street, City, State & ZIP Code		ber, Street, City, State & ZIP Code	
		Raleigh County	Location of pr place of busin	incipal assets, if different from principal ess	
			Number, Street	, City, State & ZIP Code	
5.	Debtor's website (URL)				
6. Type of debtor   ☐ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) ☐ Partnership (excluding LLP)					
		☐ Other. Specify:			

EXHIBIT

E

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Debt	Tactical Solutions Gr	oup, LL	С			5	Case number (if kno	own)	
7.	Describe debtor's business	A. Check one:  Health Care Business (as defined in 11 U.S.C. § 101(27A))  Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  Railroad (as defined in 11 U.S.C. § 101(44))  Stockbroker (as defined in 11 U.S.C. § 101(53A))  Commodity Broker (as defined in 11 U.S.C. § 101(6))  Clearing Bank (as defined in 11 U.S.C. § 781(3))  None of the above  B. Check all that apply  Tax-exempt entity (as described in 26 U.S.C. §501)  Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)  Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))  C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <a href="http://www.uscourts.gov/four-digit-national-association-naics-codes">http://www.uscourts.gov/four-digit-national-association-naics-codes</a> .							
8.	Under which chapter of the Bankruptcy Code is the debtor filing?	☐ Cha	opter 7 opter 9 opter 11. Ci		are less than \$2,725,000 The debtor is a small business debtor, attack statement, and federal procedure in 11 U.S.C. A plan is being filed where Acceptances of the placcordance with 11 U. The debtor is required Exchange Commission attachment to Volunta (Official Form 201A) of the debtor is required to t	business the model income constitution of the model income co. § 11160 with this plan were constitution. § 1 d to file poin accordary Petitic with this f	unt subject to adjust debtor as defined in st recent balance sh tax return or if all of (1)(B). etition. solicited prepetition (126(b). eriodic reports (for exing to § 13 or 15(d) on for Non-Individual orm.	(excluding debts owed to in ment on 4/01/22 and every 11 U.S.C. § 101(51D). If the neet, statement of operations these documents do not exfrom one or more classes of example, 10K and 10Q) with of the Securities Exchange is Filing for Bankruptcy under excurities Exchange Act of 19	3 years after that). e debtor is a small s, cash-flow ist, follow the creditors, in the Securities and Act of 1934. File the er Chapter 11
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years?  If more than 2 cases, attach a	■ No.	District			When		Case number	
	separate list.		District			_ When		Case number	
10.	Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?	□ No ■ Yes.							
	List all cases. If more than 1, attach a separate list		Debtor District	Sou	lie Paige Cochran thern District of t Virginia	When	7/24/19	Relationship  Case number, if known	Member 19-50122

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Debt	or Tactical Solutions	Group, L	.LC	Boodinoi	Case number (if know	n)				
	Name									
11.	Why is the case filed in this district?	Check a	ll that apply	<i>:</i>						
Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immedia preceding the date of this petition or for a longer part of such 180 days than in any other district.										
		□ A	bankruptcy	case concerning deb	otor's affiliate, general partner, or partner	ship is pending in this district.				
40	Dana tha dahtar arm ar									
12.	Does the debtor own or have possession of any	■ No	A h	alau far agab proport	by that pands immediate attention. Attach	additional sheets if needed				
	real property or personal property that needs	☐ Yes.	Answer b	elow for each propert	ty that needs immediate attention. Attach	adultional sheets if needed.				
	immediate attention?		Why doe	s the property need	immediate attention? (Check all that a	pply.)				
			☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.							
			What is	s the hazard?						
			☐ It need	ds to be physically se	cured or protected from the weather.					
			☐ It inclu	ides perishable good: ck, seasonal goods, r	s or assets that could quickly deteriorate meat, dairy, produce, or securities-related	or lose value without attention (for example, d assets or other options).				
			☐ Other							
			Where is	the property?						
					Number, Street, City, State & ZIP Code					
			Is the pro	operty insured?						
			□ No							
			☐ Yes.	Insurance agency						
				Contact name						
				Phone						
	Statistical and admin	istrative i	nformation	1						
12	Debtor's estimation of		Check one:							
10.	available funds			ill he available for die	tribution to unsecured creditors.					
			☐ Funds will be available for distribution to disaccured discussion. ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.							
			→ Aiter ariy	auministrative exper	ises are paid, no lunus will be available	to unscoured ordanors.				
14.	Estimated number of	<b>1</b> -49			□ 1,000-5,000	<b>1</b> 25,001-50,000				
	creditors	□ 50-99	)		☐ 5001-10,000	□ 50,001-100,000 □ M = 1100,000				
		□ 100-1			□ 10,001-25,000	☐ More than100,000				
		□ 200-9	999							
15.	Estimated Assets	<b>\$0 - \$</b>	50 000		☐ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion				
			)00,000 )01 - \$100,0	000	☐ \$10,000,001 - \$50 million	☐ \$1,000,000,001 - \$10 billion				
			,001 - \$500		□ \$50,000,001 - \$100 million	☐ \$10,000,000,001 - \$50 billion ☐ More than \$50 billion				
		□ \$500,	,001 - \$1 m	illion	☐ \$100,000,001 - \$500 million	I More than \$50 billion				
16	Estimated liabilities	□ \$0 - \$	50 000		□ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion				
			001 - \$100,	000	□ \$10,000,001 - \$50 million	\$1,000,000,001 - \$10 billion				
			,001 - \$500		\$50,000,001 - \$100 million	\$10,000,000,001 - \$50 billion				
		□ \$500,	,001 - \$1 m	illion	☐ \$100,000,001 - \$500 million	☐ More than \$50 billion				

Filed 11/14/19 Entered 11/14/19 10:23:35 Desc Main Doc 1 Case 5:19-bk-50192 Page 4 of 6 Document Case number (if known) Debtor **Tactical Solutions Group, LLC** Request for Relief, Declaration, and Signatures WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. 17. Declaration and signature The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. of authorized representative of debtor I have been authorized to file this petition on behalf of the debtor. I have examined the information in this petition and have a reasonable belief that the information is true and correct. I declare under penalty of perjury that the foregoing is true and correct. November 14, 2019 Executed on MM / DD / YYYY Robert L. Johns X /s/ Robert L. Johns Printed name Signature of authorized representative of debtor Member per to Court Order (Dckt # 59, Case No. 19-50122) Date November 14, 2019 X /s/ Brian R. Blickenstaff 18. Signature of attorney MM / DD / YYYY Signature of attorney for debtor Brian R. Blickenstaff 9449 Printed name Turner & Johns, PLLC Firm name 216 Brooks Street Suite 200 Charleston, WV 25301 Number, Street, City, State & ZIP Code 304-720-2300 Email address Contact phone 9449 WV Bar number and State

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Case 5:19-cr-00247

Document 126

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Last Chance Funding, Inc. 411 Hempstead Turnpike Suite 101 West Hempstead, NY 11582

Sheriff of Raleigh County, West Virginia Attn: Chief Tax Deputy 215 Main Street Beckley, WV 25801

Spencer Elliot Lewis Glasser, PLLC P.O. BOx 1746 Charleston, WV 25326

Case 5:19-bk-50192 Doc 1 Filed 11/14/19 Entered 11/14/19 10:23:35 Desc Main Document Page 6 of 6

### United States Bankruptcy Court Southern District of West Virginia

In re Tactical Solutions Group, LLC		Case No.	
	Debtor(s)	Chapter 7	
CORPOR	RATE OWNERSHIP STATEMENT	RULE 7007.1)	
002.2.2		·	
recusal, the undersigned counsel for following is a (are) corporation(s), other	by Procedure 7007.1 and to enable the June Tactical Solutions Group, LLC in the above than the debtor or a governmental units') equity interests, or states that there are	ove captioned action, certifient, that directly or indirectly or	es that the wn(s) 10% or
■ None [Check if applicable]			
November 14, 2019	/s/ Brian R. Blickenstaff		
Date	Brian R. Blickenstaff 9449	4	
	Signature of Attorney or Litige Counsel for Tactical Solution	ant s Group, LLC	
	Turner & Johns, PLLC		
	216 Brooks Street		

Suite 200

Charleston, WV 25301

304-720-2300 Fax:304-720-2311

Case 5:19-bk-50122 Doc 67 Filed 11/18/20 Entered 11/18/20 16:23:06 Desc Main Document Page 1 of 2

Paul M. Black

Bankruptcy Judge, Western District of Virginia

Dated: November 18th, 2020

aut M. Polach

IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA

IN RE:

NATALIE PAIGE COCHRAN

Case No.: 19-50122

Debtor.

Chapter 7

UNITED STATES TRUSTEE, JOHN P. FITZGERALD, III

Plaintiff

A.P. NO: 19-5006

٧.

NATALIE PAIGE COCHRAN,

Defendant.

#### AGREED ORDER APPROVING STIPULATION AND WAIVER OF DISCHARGE

The Acting United States Trustee, John P. Fitzgerald, III, by counsel, and Natalie Paige Cochran have agreed to the waiver of Ms. Cochran's Chapter 7 discharge under the following terms and conditions:

- 1. Pursuant to the agreement, the debtor, Natalie Paige Cochran, waives her discharge, pursuant to 11 U.S.C. §727(a)(10).
- 2. Pursuant to the agreement, the debtor, Natalie Paige Cochran, agrees that none of the debts in the present case shall be discharged in any later case, as provided by 11 U.S.C. 349(2) X H I
  - 3. Pursuant to the agreement, the debtor. Natalie Paige Cochran, represents that (a) she has

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executed this Stipulation and Waiver voluntarily (b) that this Stipulation and Waiver represents a conscious and informed judgment by the debtor to waive her discharge in this bankruptcy case; and (c) that she is aware of the consequences of entering into the Stipulation and Waiver.

The Court finds the foregoing agreement to be appropriate. Accordingly, it is **ORDERED** that the waiver of discharge by the debtor is **APPROVED** pursuant to 11 U.S.C. §727(a)(10). It is further

**ORDERED** that none of the debts in the present case shall be discharged in any later case, as provided in 11 U.S.C. §349(a).

Prepared by:

Isl Gary O. Kinder

Gary O. Kinder (WV Bar No. 7732) Trial Attorney, Office of United States Trustee 2025 Robert C. Byrd Federal Courthouse 300 Virginia Street East Charleston WV 25301 304-347-3406

Reviewed and Agreed to by:

/s/Robert P. Dunlap, II

Robert P. Dunlap, Esquire (WV Bar No. 10012) Robert P. Dunlap, Esquire, PLLC 208 Main St. Beckley WV 25801 (304)255-4762 Counsel for the Debtor

#### Case 5:19-cr-00247 Document 126 Filed 05/13/21 Page 33 of 40 PageID #: 865

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#### **Notice Recipients**

District/Off: 0425-5

User: llb

Date Created: 11/18/2020

Case: 5:19-bk-50122

Form ID: pdf001

Total: 139

```
Recipients of Notice of Electronic Filing:
             United States Trustee
Robert L. Johns
                                             ustpregion04.ct.ecf@usdoj.gov
ust
                                       rjohns@turnerjohns.com
tr
                                   sabrina_lee@vawb.uscourts.gov
              Sabrina Lee
intp
             Elizabeth Carroll
Arthur M. Standish
                                        elizabeth carroll@vawb.uscourts.gov
intp
                                          art.standish@steptoe-johnson.com
aty
                                      jzweig@evanspetree.com
             Jacob C. Zweig
aty
             Janet Smith Holbrook
                                             janet.holbrook@dinsmore.com
aty
                                          jchincheck@bowlesrice.com
              Julia A. Chincheck
aty
              Laura Ashley Richmond
                                                laura@abramsbyron.com
aty
             Michael R. Proctor
Paul W. Roop, II
Robert L. Johns
                                          mproctor@bowlesrice.com
aty
                                        bankruptcy@rooplawoffice.com
aty
                                       rjohns@turnerjohns.com
aty
              Robert P. Dunlap, Esquire, PLLC
                                                         robertdunlapesq@aol.com
aty
              Spencer D. Elliott
                                         selliott@lgcr.com
aty
                                               zrosencrance@bowlesrice.com
              Zachary J. Rosencrance
aty
                                                                                                                              TOTAL: 15
Recipients submitted to the BNC (Bankruptcy Noticing Center):
                                                                 Daniels, WV 25832-0782
                                            PO Box 782
              Natalie Paige Cochran
                                                                 Charleston, WV 25326
                                         P. O. Box 1588
              Arthur M. Standish
tr
                                                                                                                                   300
                                                                              Lewis Glasser PLLC, 300 Summers Street,
              Last Chance Funding, Inc.
                                                 c/o Spencer D. Elliott
cr
                                                 Charleston, WV 25301 UNITED STATES
              Summers Street, Suite 700
                                                                 Beckley, WV 25801
Bluefield, VA 24605-0989
              Daniel L Foley
                                     203 Brookshire Lane
cr
              First Community Bank
                                             PO Box 989
cr
                                           c/o TN Attorney General's Office
                                                                                     Bankruptcy Division
                                                                                                                  P.O. Box
              TN Dept of Revenue
cr
                           Nashville, TN 37202-0207
              20207
                                                                           Charleston, WV 25311
              Turner & Johns, PLLC
                                             808 Greenbrier Street
aty
                                                                                                Martinsburg, WV 25401
                                      Bowles Rice LLP
                                                                101 South Queen Street
              Nicola D. Smith
aty
                                                                                                  Charleston, WV 25326-1713
              United States Attorney
                                             Southern District WV
                                                                           P.O. Box 1713
smg
                                                      Bankruptcy Unit
PO Box 61047
                                                                                   P.O. Box 766
                                                                                                         Charleston, WV 25323-0766
              WV Department of Tax & Revenue
smg
2677744
2678711
                                                                             Harrisburg, PA 17106-1047
              AES / National Collegiate Trust
AES / National Collegiate Trust
                                                                61047 Harrisburg, PA 17106–1047
61047 Harrisburg, PA 17106–1047
61047 Harrisburg, PA 17106–1047
Beckley, WV 25801–9776
Beckley, WV 25801–9776
                                                       PO Box 61047
                                                       PO Box 61047
              AES / National Collegiate Trust
2681804
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              Acceptance Now
                                       201 Industrial Dr
              Acceptance Now
                                       201 Industrial Dr
2681803
                                                           dba GM Financial
                                                                                      P O Box 183853
                                                                                                               Arlington, TX
              AmeriCredit Financial Services, Inc.
2689895
                                               1519 Boettler Rd Ste C
                                                                              Uniontown, OH 44685-7761
              American Med Systems
2677745
                                                                              Uniontown, OH 44685-7761
Uniontown, OH 44685-7761
                                              1519 Boettler Rd Ste C
2678712
              American Med Systems
              American Med Systems
Ashley Funding Services, LLC
                                              1519 Boettler Rd Ste C
2681805
                                                      Resurgent Capital Services
                                                                                         PO Box 10587
                                                                                                                Greenville, SC
2698203
              29603-0587
2677746
2678713
                                  PO Box 45700
                                                         Baltimore, MD 21297-5700
              CAMC HFS
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                                                         Baltimore, MD 21297-5700
2681806
                                  PO Box 45700
                                                 Newburgh, NY 12551
Newburgh, NY 12551
                             PO Box 831
2677749
              CBHV
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              CBHV
                            PO Box 831
              CBHV
                             PO Box 831
                                                 Newburgh, NY 12551
2681809
                                                         City of Industry, CA 91716–0501
City of Industry, CA 91716–0501
                                  PO Box 60501
2677747
              Capital One
              Capital One
2678714
                                  PO Box 60501
                                                       City of Industry, CA 91716–0501
Carol Stream, IL 60197–6492
                                  PO Box 60501
              Capital One
2681807
              Capital One
                                  PO Box 6492
2677748
                                  PO Box 6492
                                                        Carol Stream, IL 60197-6492
              Capital One
2678715
                                  PO Box 6492
                                                       Carol Stream, IL 60197-6492
2681808
              Capital One
                                                                                                                       Charlotte, NC
                                                                                                PO Box 71083
                                                      by American InfoSource as agent
2687399
              Capital One Bank (USA), N.A.
              28272-1083
                                                      ips Road Shady Spring, WV 25918

0 Beckley, WV 25801-5342

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Philadelphia, PA 19176-0166

Philadelphia PA 19176-0166
                                      282 Mont Phillips Road
2698584
              Charles Hawley
2678717
              Chase Bank
                                  500 Neville St # 600
                                  500 Neville St # 600
2681810
              Chase Bank
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Philadelphia, PA 19176–0166 Philadelphia, PA 19176–0166 PO Box 14000 Belfast,

PO Box 14000

PO Box 14000

Belfast, ME 04915-4033

Belfast, ME 04915-4033

Belfast, ME 04915-4033

500 Virginia Dr Ste 514

Fort Washington, PA

PO Box 70166 PO Box 70166

PO Box 70166

Community Health Transworld Systems, Inc

Community Health Systems, Inc Community Health Systems, Inc Community Health Systems, Inc

2677750 2678718

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Citi Cards

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Fort Washington, PA
                                                                          500 Virginia Dr Ste 514
               Community Health Transworld Systems, Inc
2678720
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               Community Health Transworld Systems, Inc
2681813
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                                                                                                          Beckley, WV 25802-1145
               Daniel Foley, DDS
                                             c/o Roop Law Office, LC
                                                                                  PO Box 1145
2686215
                                                                                                 New Albany, OH 43054-3025
                                        Discover Products Inc
                                                                         PO Box 3025
2686789
               Discover Bank
                                                                Carol Stream, IL 60197-6103
2677753
               Discover Card
                                        PO Box 6103
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                                        PO Box 6103
               Discover Card
2678721
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2681814
                                                                          Beaver, WV 25813
2698296
                                    211 Old Grandview Road
               Donna Bolt
                                                               Durham, NC 27705–4699
Durham, NC 27705–4699
                                      2301 Erwin Rd
               Duke Health
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29 College Drive, PO Box 989 Bluefield,
               First Community Bank
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               First Community Bank
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                                                   1220 Ritter Dr
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               Funding Metrics
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Jersey City, NJ 07302–3088
Fort Worth, TX 76102–6854
                                           1 Evertrust Plz Ste 1101
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               Funding Metrics
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                                                  801 Cherry St Ste 3500
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               GM Financial Services
                                                                                    Fort Worth, TX 76102–6854
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               GM Financial Services
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               GM Financial Services
2681820
                                                                                                      Daniels, WV 25832
2687673
2677758
                                                                          255 Resort Drive
                GSR, LLC dba The Resort at Glade Springs
                                                                        Daniels, WV 25832–9046
Daniels, WV 25832–9046
Daniels, WV 25832–9046
                                                255 Resort Dr
               Glade Springs Resort
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               Glade Springs Resort 255 Resort
Health Team Critical Care Transport
                                                255 Resort Dr
                                                                  PO Box 896197
                                                                                            Charlotte, NC 28289-6197
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Charlotte, NC 28289-6197
                                                                  PO Box 896197
               Health Team Critical Care Transport
               Health Team Critical Care Transport
Healthcare Alliance, Inc. PO B
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2681821
                                                                               Cincinnati, OH 45274-0023
                                                    PO Box 740023
2677761
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Cincinnati, OH 45274–0023
                                                    PO Box 740023
               Healthcare Alliance, Inc.
2678729
               Healthcare Alliance, Inc. PO Box
Knoxville TVA Employee Credit Union
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2681822
                                                                                               Knoxville, TN 37901-5994
                                                                      PO Box 15994
2681823
                                                                  Burlington, NC 27216–2240
Burlington, NC 27216–2240
Burlington, NC 27216–2240
                                           PO Box 2240
2677762
               LCA Collections
               LCA Collections
                                           PO Box 2240
2678730
                                           PO Box 2240
2681824
                LCA Collections
                                                                           West Hempstead, NY 11552–1350
West Hempstead, NY 11552–1350
                                     411 Hempstead Tpke Fl 1
               LCF Group
2677763
                                    411 Hempstead Tpke Fl 1
411 Hempstead Tpke Fl 1
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2678731
                                                                          West Hempstead, NY 11552-1350
Daniels, WV 25832
               LCF Group 411 He
Larry and Daphne Jessup
2681825
                                                     PO Box 246
2698653
                                                                                                                              Charleston WV
                                                      c/o Spencer Elliott, Lewis Glasser
                                                                                                     P.O. Box 1746
               Last Chance Funding, Inc.
2687608
                25326
                                                                                    Charlotte, NC 28289-6194
Charlotte, NC 28289-6194
Charlotte, NC 28289-6194
                                                          PO Box 896194
                Medstream Anesthesia PLLC
2677764
                                                          PO Box 896194
2678732
                Medstream Anesthesia PLLC
                                                          PO Box 896194
                Medstream Anesthesia PLLC
2681826
                                                                                       Carol Stream, IL 60197-5209
                Mercedes Benz Financial Services
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Carol Stream, IL 60197-5209
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                Mercedes Benz Financial Services
               Mercedes Benz Financial Services
Premier Bank, Inc. 1085 Wa
                                                                PO Box 5209
2681827
                                                                              Carol Stream, IL 6019
Lewisburg, WV 24901
Lewisburg, WV 24901–1454
Lewisburg, WV 24901–1454
Lewisburg, WV 24901–1454
Cincinnati, OH 45263–0938
Cincinnati, OH 45263–0938
Cincinnati, OH 45263–0938
rvices
PO Box 1927
Atlanta GA 30374–4098
                                            1085 Washington St. E
1085 E Washington St
2698402
2677766
                Premier Bankcard
                                            1085 E Washington St
1085 E Washington St
               Premier Bankcard
2678734
2681828
                Premier Bankcard
                Raleigh General Hospital
                                                     PO Box 630938
2677767
                Raleigh General Hospital
                                                     PO Box 630938
2678735
               Raleigh General Hospital
Raleigh General Hospital
                                                     PO Box 630938
2681829
                                                   Resurgent Capital Services
PO Box 744098 Atlant
PO Box 744098 Atlant
                                                                                                                    Greenville, SC 29602
2687561
                                                                              Atlanta, GA 30374-4098
                Raleigh Radiology, Inc.
2677768
                                                                              Atlanta, GA 30374-4098
2678736
2681830
               Raleigh Radiology, Inc.
                                                                            Atlanta, GA 30374–4098
Beckley, WV 25801–4612
Beckley, WV 25801–4612
Beckley, WV 25801–4612
                Raleigh Radiology, Inc.
                                                   PO Box 744098
                                                      215 Main St
                Sheriff of Raleigh County
2677769
               Sheriff of Raleigh County
                                                      215 Main St
2678737
                Sheriff of Raleigh County
                                                      215 Main St
2681831
                                                                                Beaver, WV 25813
                                                     310 Tilden Road
2698583
                Stark Design Group LLC
                                                                           Charleston, WV 25326
Bridgeport, WV 26330-0247
                Steptoe & Johnson PLLC
                                                      P O Box 1588
2690304
                Steptoe & Johnson PLLC
                                                     PO Box 247
2678738
                                                                           Bridgeport, w v 20330-0247
Bridgeport, WV 26330-0247
Beckley, WV 25801-2611
Beckley, WV 25801-2611
                                                      PO Box 247
                Steptoe & Johnson PLLC
2681832
                                                 1925 Harper Rd
1925 Harper Rd
                Sunset Memorial Park
2677770
2678739
                Sunset Memorial Park
                                                                            Beckley, WV 25801-2611
2681833
                                                  1925 Harper Rd
                Sunset Memorial Park
                                                c/o TN Attorney General's Office
                                                                                                                               PO Box
                                                                                               Bankruptcy Division
2700296
                TN Dept of Revenue
                              Nashville, TN 37202-0207
                20207
                                         PO Box 60022
                                                                  City of Industry, CA 91716-0022
2677771
                TRS Recovery
                                         PO Box 60022
                                                                  City of Industry, CA 91716-0022
2678740
                TRS Recovery
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Case 5:19-bk-50122 Doc 67-1 Filed 11/18/20 Entered 11/18/20 16:23:06 Desc Order Mailing: Notice Recipients Page 3 of 3

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2681834	TRS Recovery	PO Box 60022	City of Industry, (		0022	
2690935	Tennessee Depar	tment of Revenue	TDOR c/o Attorney	y General	PO Box 20207	Nashville, TN
	37202-0207			GT 177.6G	DIT DIG I DIE	DO DOV
2687550		ES DEPARTMENT OF		CLAIMS	FILING UNIT	PO BOX
	8973 MAI	DISON, WI 53708–8973	}			
2677772	US Department of	of Education / GLELSI	2401 Internation	onal Ln	Madison, WI 537	
2678741		of Education / GLELSI	2401 Internation	onal Ln	Madison, WI 537	704-3121
2681835		of Education / GLELSI	2401 Internation		Madison, WI 537	
2687780		ate Tax Department	Bankruptcy Unit	P.O.	Box 766 Char	leston, WV
200,700	25323-0766	<b>F</b>	1, 3			

**TOTAL: 124** 

#### **SECTION IV - RECOVERY OF LOSS**

No Recovery of Loss exists.

#### **SECTION V - DECLARATION AND REPRESENTATION**

The following declaration should be completed by the petitioner. If the petitioner is represented by an attorney, the attorney may complete the declaration as long as the petitioner completes the sworn notice of representation.

I attest and declare under penalty of perjury that my petition is not frivolous and the information provided in support of my petition is true and correct to the best of my knowledge and belief.

Petition electronically signed by the attorney for the petitioner	
Signature	
Blickenstaff, Brian	
Printed Name	
3/25/21	
Date	

#### **Sworn Notice of Representation**

This section must be completed only by petitioners who are represented by an attorney and whose attorney has executed the declaration provided above.

I have retained the above-named attorney who has authority to represent me in this matter. I have fully reviewed the foregoing petition and found that its contents are truthful and accurate in every respect. I declare under penalty of perjury that the foregoing information is true and correct.

Petition electronically signed by the attorney for the petitioner	
Signature	
Johns, Robert L.	
Printed Name	
3/25/21	
Date	

A petition containing false information may subject the petitioner to criminal prosecution under Title 18 United States Code Section 1001 and Title 18 United States Code Section 1621.

#### **Attached Documents:**

- \* Sworn Notice Cochran, N Declaration 03-25-2021.pdf
- \* Signed Petition Cochran, N Declaration 03-25-2021.pdf

03/25/2021 212C-32A-6DD-9FD

#### SECTION VII - DECLARATION AND REPRESENTATION

The following declaration should be completed by the petitioner. If the petitioner is represented by an attorney, the attorney may complete the declaration as long as the petitioner completes the sworn notice of representation.

I attest and declare under penalty of perjury that my petition is not frivolous and the information provided in support of my petition is true and correct to the best of my knowledge and belief.

Signature

Brian R. Blickenstaff

**Printed Name** 

March 25 2021
Date

#### **Sworn Notice of Representation**

This section must be completed only by petitioners who are represented by an attorney and whose attorney has executed the declaration provided above.

I have retained the above-named attorney who has authority to represent me in this matter. I have fully reviewed the foregoing petition and found that its contents are truthful and accurate in every respect. I declare under penalty of perjury that the foregoing information is true and correct.

Signature

Char 7 True Printed Name

3/25/21 Date

A petition containing false information may subject the petitioner to criminal prosecution under Title 18 United States Code Section 1001 and Title 18 United States Code Section 1621.



#### Your Petition Has Been Filed

#### Filing Information

Your petition, tracking number: 212C-32A-6DD-9FD, has been filed at 5:31:09 PM EST on Thursday, March 25, 2021. You will get a confirmation email to your registration email address once the appropriate agency or agencies receive it. Please print this page for your records.

If you did not receive a confirmation email for the petition you filed, then please visit Petition Frequently Asked Questions  $\underline{(https://www.forfeiture.gov/FilingPetitionFAQs.htm)} \ and \ look \ under the \ technical \ problems \ question \ for \ more \ information.$ 

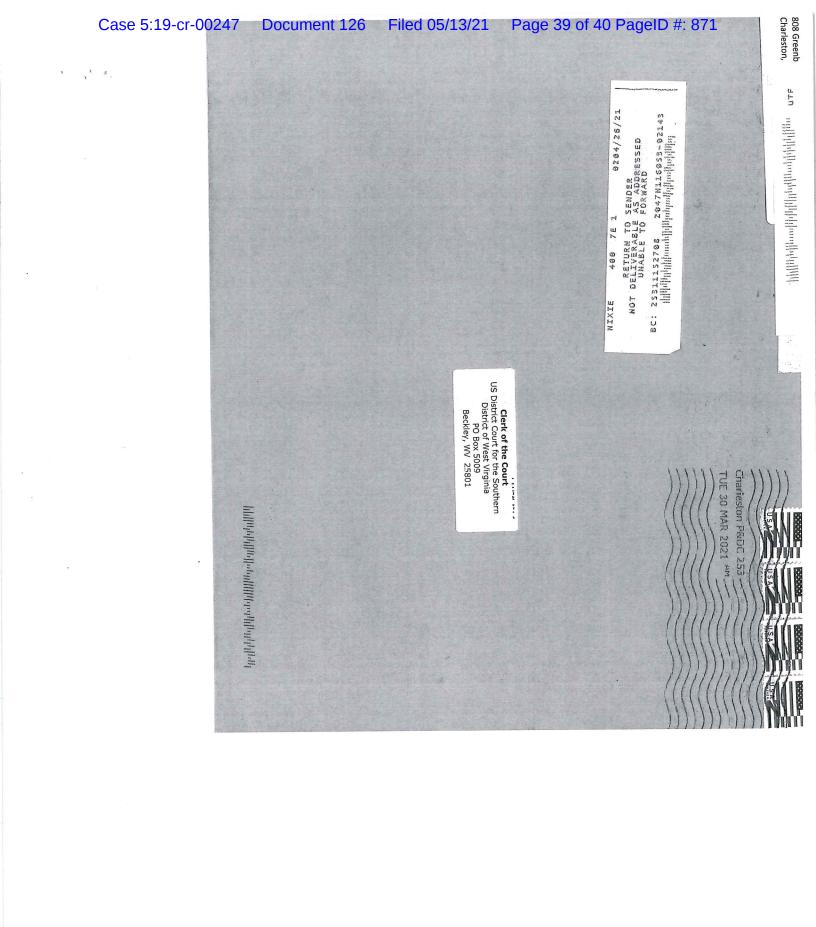
Be aware that filing an online petition does not make your filing valid. Your petition will be ruled on by the appropriate agency or agencies and a response will be provided to you via U.S. mail.

You may use your email address and tracking number to log back in and view and/or print your filed form until Sunday, April 04, 2021.

#### Amendments

If you wish to file an amendment to your filed petition, you must provide your documentation and a written explanation to the appropriate agency via U.S. mail. The agency mailing address can be found at <a href="https://www.forfeiture.gov/FilingPetition.htm">https://www.forfeiture.gov/FilingPetition.htm</a>). The agency mailing address can be found at <a href="https://www.forfeiture.gov/FilingPetition.htm">https://www.forfeiture.gov/FilingPetition.htm</a>).

Print filed petition for your records



Clerk of the Court
US District Court for the Southern
District of West Virginia
110 North Heber Street
Room 119
Beckley, WV 25801



808 Greenbrier Street Charleston, WV 25311

